

MINUTES OF THE LONG LAWFORD PARISH COUNCIL MEETING HELD ON TUESDAY 11th MARCH 2025 AT 7.30PM IN THE PAVILION, KING GEORGE V PARK, LONG LAWFORD

Present: Chairman Cllr. Mrs L Davison (LD) Cllr. Mr D Goodwin (DG)
 Ms D Groves – Clerk (Clerk) Cllr. Mr M Davison (MD)
 Cllr. Mr S Fletcher (SF)

		Action
01	Welcome and Apologies for absence. Meeting was opened at 7.30pm. A warm welcome to the meeting was offered to those present. Apologies for absence was received from BCllrs. Mr S Ward, Mr D Poole, Mr T Willis and CCllr. Mrs H Timms. Apologies accepted.	
02	To Invite Members of the Public to speak on matters of concern. 1 member of the public present, no issues raised.	
03	To Receive Declarations of Personal or Pecuniary Interests None received	
04	To Approve the Minutes of the Meeting held on Tuesday 11th February 2025 It was proposed by Cllr. Mrs Davison and seconded by Cllr. Mr Goodwin to accept the minutes of 11 th February 2025 as a true record, 4 votes in favour.	DG
05	To Receive Progress Reports on Outstanding Items not covered later, on the agenda. a) Bin has been put in place at entrance to churchyard (St John's Lane and Main St) b) As previously agreed, Breedon Stone replenishment stock has been ordered to be stored next to POD	
06	To Receive Borough and County Council Reports None in attendance	
07	Management/Finance & Administration a) Following attendance by Custom Heat, to consider the quote for a service kit before a service can take place, (approved in February 25) this is required before a service contract is entered – annual contract price £440 plus VAT – It was proposed by Cllr. Mrs Davison, seconded by Cllr. Mr Davison, 4 votes in favour to accept the service kit quote @ £1,512.00 b) Proposed attendance by Cllrs. Mrs Davison and Mr Davison reference RBC Preferred Option Consultation	DG Cllrs. LD & MD
08	Recreation Grounds A couple of guppy bins have been refurbished by the handyman Mark, saving £400 plus per bin. MUGA is receiving a coat of Blackfriars wood stain for protection of the wood.	
09	Transport, Highways, Drains and Street Lighting Clerk advised that Connexin still had their equipment attached to Parish Council owned St Lighting columns.	
10	To Receive Details of Financial Matters a) To approve the monthly payments (list circulated to all Cllrs.) It was proposed by Cllr. Mr Fletcher, seconded by Cllr. Mrs Davison to approve the payments, 4 votes in favour.	Clerk

	<p>DATE CHQ NO. ISSUED FOR TOTAL</p> <p>14.3.25 4043-4047 Exempt Info</p> <p>14.3.25 4048 Telecoms £95.00</p> <p>20.3.25 DD British Gas – Pavilion £122.23</p>	
11	<p>To Receive Details of Planning Matters</p> <p><u>New Planning Applications</u></p> <p>1. R25/0151 – Erection of single storey porch to front elevation 37 Holbrook Road, Rugby, CV23 9AH</p> <p>2. R25/0202 – Variation of condition 2 of R24/0291 (single storey front and side extensions) to ease roof construction and appearance. 63 School Street, Long Lawford, Rugby, CV23 9AT</p> <p><u>Approved Planning Applications</u> NONE</p> <p><u>Refused Planning Applications</u> NONE</p> <p><u>Other Planning</u> NONE</p>	
12	<p>To Receive Information on minor matters and items for future Agenda</p> <p>RBC Local Plan</p> <p>Potential need for a new Hard Drive for CCTV equipment</p>	
13	<p>Confidential Items</p> <p>Under the Public Bodies (Admission to Meetings) Act 1960 – to resolve to exclude members of the public under Section (2) and (3A) (b) of the Act</p> <p>None</p>	
14	<p>Date and Time of the Next Meeting</p> <p>To confirm, the date and time of the next Parish Council Meeting is due to be held at 7.30pm on Tuesday 8th April 2025 at the Pavilion, King George V Park, Long Lawford. Meeting was closed at 7.55 pm</p>	

Signed:
Chairman
Mrs Lynn Davison

Date: